August 26, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: PRAMARA

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting.
Ref: Raising of Funds through Preferential Issue.

In continuation of our earlier outcome of Board Meeting submitted on June 19, 2025 in respect of issuance of Equity Shares and Fully Convertible Equity Warrants and pursuant to the approval of shareholders received for such issue, by way of special resolution passed by the members of the Company on July 17, 2025 and In-principle approval received from National Stock Exchange of India Limited on August 14, 2025, Board of Directors of the Company has at its meeting held today i.e. August 26, 2025 inter alia, considered and approved the following

A. Allotment of 23,73,000 equity shares of face value Rs. 10/- each at an issue price of Rs. 169/- each, including a premium of Rs. 159/- each to the allottees.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs. 13,94,41,680/- divided into 1,39,44,168 equity shares of face value of Rs. 10/- each.

B. Allotment of 2,95,000 Fully Convertible Equity Warrants at an issue price of Rs. 169/- each, upon receipt of an amount aggregating to Rs. 1,24,63,750/- at a rate of Rs. 42.25 (being 25% of the issue price per warrant) as warrant subscription price, to the allottees.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Rs.10/- each of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 126.75/- from the allottees at the time of allotment of equity shares.

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

The equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects and will be listed on National Stock Exchange of India Limited, subject to the receipt of requisite approvals.

Pramara Promotions Ltd.
Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.
T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

The information as required under Regulation 30 of the SEBI Listing Regulations read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the aforesaid Preferential Issue is enclosed as **Annexure A**.

The Board meeting was commenced at 5:15 p.m. and concluded at 5.45 p.m.

This is for your information and record.

For Pramara Promotions Limited

Rohit Nandkishore Lamba

Digitally signed by Rohit Nandkishore Lamba
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postalCode=400051, st=Maharashtra,
serialNumber=d7f3d170006b2276d6c376529
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Rohit Lamba
Managing Director
DIN: 01796007

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Annexure A

Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;

Sr No	Particulars	Information
1.	Type of Security	Equity Shares and Convertible Warrants carrying a right to subscribe 1 (One) equity share per Warrant
2.	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	a. 23,73,000 Equity Shares having face value of Rs. 10/- at a price of Rs. 169/- per share including a premium of Rs. 159/- per share, aggregating to Rs. 40,10,37,000 and b. 2,95,000 equity warrants i.e. Fully Convertible Warrants ("Warrants"), each convertible into or exchangeable, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid-up equity shares of the Company of face value of Rs. 10/- each at a price of Rs 169/-per Warrant, aggregating to Rs.4,98,55,000.
4.	In case of preferential issue, the listed entity shall disclose the following additional details	
i.	Name of Allottee's	Refer Annexure 1
ii.	post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Outcome of Subscription- Refer Annexure 1 Issue Price per Equity Share and Warrant is Rs. 169, which is not lower than the floor price calculated in accordance with SEBI ICDR Regulations. An amount equivalent to 25% of the Issue Price i.e. Rs. 42.25/- ("Warrant Subscription Price") is paid at the time of subscription and allotment of each

		warrant and the balance 75% of the Issue Price i.e. Rs. 126.75/- ("Warrant Exercise Price") shall be payable by the Warrant holder(s) on the exercise of the Equity Share(s). Number of Investors: 179 (for Equity Shares and Warrants)
7.	in case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Same will be intimated to stock exchange as and when warrants will be converted/ lapsed.

Annexure 1

Sr No	Name of Proposed Allottee	Pre- Preferential Issue		No. of Equity Shares / Warrants to be allotted	Post Allotment of Equity Shares pursuant to the Preferential allotment	
		No. of Equity Shares Held	% Held		No. of Equity Shares	Percentage (%)
1.	Kashmira Kedar Kothai	-	-	1,50,000	1,50,000	1.05
2.	Heena Ullash Shah	-	-	65,000	65,000	0.45
3.	Ishan Ullash Shah	-	-	57,000	57,000	0.40
4.	Sunil Jagdishprasad Agrawal	-	-	90,000	90,000	0.63
5.	Sweta Abhishek Lath	-	-	63,000	63,000	0.44
6.	Ayush Samir Mehta	-	-	60,000	60,000	0.42
7.	Arpita Krishnakumar Agrawal	-	-	60,000	60,000	0.42
8.	Manisha Samir Mehta	-	-	60,000	60,000	0.42
9.	Dipti Tejas Shah	-	-	50,000	50,000	0.35
10.	Tejas Kishorkumar Shah	-	-	50,000	50,000	0.35
11.	Bhanumati Mirani	-	-	40,000	40,000	0.28
12.	Ajay Dhanuka HUF	-	-	40,000	40,000	0.28
13.	Vijay Manilal Shah	-	-	30,000	30,000	0.21
14.	Jayesh Manilal Shah	-	-	30,000	30,000	0.21
15.	Ms Shivani Swami	-	-	30,000	30,000	0.21
16.	Ami Mehul Parikh	-	-	30,000	30,000	0.21
17.	Neha Choudhary	-	-	30,000	30,000	0.21
18.	Varsha Dhanawat	-	-	25,000	25,000	0.17
19.	Shubham Agrawal	-	-	25,000	25,000	0.17
20.	Ashadevi Rajesh Agrawal	-	-	25,000	25,000	0.17
21.	Khandelwal Piyush Kailash	-	-	25,000	25,000	0.17
22.	Anil Gupta	-	-	25,000	25,000	0.17
23.	Sunita Gupta	-	-	25,000	25,000	0.17
24.	Kartik Mittal	-	-	25,000	25,000	0.17
25.	Gunja Dulwani	-	-	22,000	22,000	0.15
26.	Nikhil Lala	-	-	20,000	20,000	0.14
27.	Chetan Shyamsundar Agrawal	-	-	20,000	20,000	0.14
28.	Yogesh Agarwal	-	-	20,000	20,000	0.14
29.	Kavita Pankaj Aggarawal	-	-	20,000	20,000	0.14
30.	Sameer Chugh	-	-	20,000	20,000	0.14

31.	Lakhsman Bimal Joukani	-	-	16,000	16,000	0.11
32.	Piyush Ghatliya	-	-	15,000	15,000	0.10
33.	Kamariya Mahilpabhai Valjibhai Huf	-	-	15,000	15,000	0.10
34.	Hemang S Patel	-	-	15,000	15,000	0.10
35.	Devang Shankarlal Patel	-	-	15,000	15,000	0.10
36.	Ashish Saraogi	-	-	15,000	15,000	0.10
37.	Shreya Bhushan Pardeshi	-	-	15,000	15,000	0.10
38.	Mir Abrar Qazi	-	-	15,000	15,000	0.10
39.	Anuradha Rajesh Gupta	-	-	15,000	15,000	0.10
40.	Aniket Shankar Mali	-	-	15,000	15,000	0.10
41.	Neeta Santosh Kumar	-	-	15,000	15,000	0.10
42.	Rashmi Chand	-	-	15,000	15,000	0.10
43.	Saurav Nag	-	-	15,000	15,000	0.10
44.	Utsab Ganguly	-	-	15,000	15,000	0.10
45.	Deepak Mande	-	-	15,000	15,000	0.10
46.	Anju Tyagi	-	-	15,000	15,000	0.10
47.	Radha Mohan Sharma	-	-	15,000	15,000	0.10
48.	Vimal Varsada Dayabhai	-	-	12,000	12,000	0.08
49.	Paresh C Shah Huf	-	-	12,000	12,000	0.08
50.	Saurabh Nagori	-	-	12,000	12,000	0.08
51.	Suresh Ramchand Lala	-	-	11,000	11,000	0.08
52.	Ashit Ramniklal Mody	-	-	10,000	10,000	0.07
53.	Mangla Babubhai Kanani	-	-	10,000	10,000	0.07
54.	Sunish Bipinchandra Shah	-	-	10,000	10,000	0.07
55.	Keerthi Teja Ravuri	-	-	10,000	10,000	0.07
56.	Jay M Talreja	-	-	10,000	10,000	0.07
57.	Prerna Sachin Gosalia	-	-	10,000	10,000	0.07
58.	Prashant Shailesh Kamani	-	-	10,000	10,000	0.07
59.	Gurudarshan Singh Rajpal	-	-	10,000	10,000	0.07
60.	Proquity Venture LLP	-	-	10,000	10,000	0.07
61.	Karan Rajan Daryani	-	-	10,000	10,000	0.07
62.	Aryan Promod Daryani	-	-	10,000	10,000	0.07
63.	Sumaiya Zuber Khan	-	-	10,000	10,000	0.07
64.	Vasulal Lachmandas Talreja	-	-	10,000	10,000	0.07
65.	Akshay Sanjay Jain	-	-	10,000	10,000	0.07
66.	Rahul A Lala	-	-	10,000	10,000	0.07
67.	Deepa Bharat Bhatt	-	-	10,000	10,000	0.07
68.	Rasiklal Ramjibhai Parekh	-	-	10,000	10,000	0.07
69.	Mori Raj Manuskhbhai	-	-	10,000	10,000	0.07

70.	Jatin Valjibhai Daisaria	-	-	10,000	10,000	0.07
71.	Rajul Ravi Gohil	-	-	10,000	10,000	0.07
72.	Ketan P Kamdar	-	-	10,000	10,000	0.07
73.	Tejal Ketan Kamdar	-	-	10,000	10,000	0.07
74.	Prateek Shrivastava	-	-	10,000	10,000	0.07
75.	Shashank Vyas	-	-	10,000	10,000	0.07
76.	Jaishree Jagtap	-	-	10,000	10,000	0.07
77.	Farhan Akhtar	-	-	10,000	10,000	0.07
78.	Nikhil Satish Gupta	-	-	10,000	10,000	0.07
79.	Gagan Agarwal	-	-	10,000	10,000	0.07
80.	Nishant Kailash Dhanuka	-	-	10,000	10,000	0.07
81.	Shubham Santosh Agrawal	-	-	10,000	10,000	0.07
82.	Swati Anupam Agrawal	-	-	10,000	10,000	0.08
83.	Bhansali Jewellery House	-	-	10,000	10,000	0.07
84.	Nita Rathi	-	-	10,000	10,000	0.07
85.	Hitesh L Shahanand (Huf)	-	-	10,000	10,000	0.07
86.	Brian Vidyavrith John	-	-	10,000	10,000	0.07
87.	Abhishek Nahta	-	-	10,000	10,000	0.07
88.	Hemali Sidharth Shah	-	-	10,000	10,000	0.07
89.	Ganesh Prakash Bhagat	-	-	10,000	10,000	0.07
90.	Trilochana Rasiklal Shah	-	-	10,000	10,000	0.07
91.	Jitendra Madanlal Kitavat	-	-	10,000	10,000	0.07
92.	Sulaja Gaonkar	-	-	10,000	10,000	0.07
93.	Chandrashekhar Gaonkar	-	-	10,000	10,000	0.07
94.	Shubhada Dhakate	-	-	9,000	9,000	0.06
95.	Anurag Verulkar	-	-	7,000	7,000	0.05
96.	Mukta Gupta	-	-	7,000	7,000	0.05
97.	Pushpa Menon	-	-	6,000	6,000	0.04
98.	Piyush Pinjani	-	-	6,000	6,000	0.04
99.	Ankita Kharya	-	-	6,000	6,000	0.04
100	P S Dhakate Huf	-	-	6,000	6,000	0.04
101	Mohini Ahuja	-	-	6,000	6,000	0.04
102	Sanjiv Gandhi	-	-	6,000	6,000	0.04
103	Kopal Sexena	-	-	6,000	6,000	0.04
104	Rishank Tiwari	-	-	6,000	6,000	0.04
105	Nidhi Khandal	-	-	6,000	6,000	0.04
106	Jalan Mohit	-	-	6,000	6,000	0.04
107	Parul Ashit Mody	-	-	5,000	5,000	0.03
108	Manasvi Ashit Mody	-	-	5,000	5,000	0.03
109	Nirav Luthia	-	-	5,000	5,000	0.03
110	Savitaben Parshottambhai	-	-	5,000	5,000	0.03

	Makadia					
111	Bhavnaben Mahendrabhai Hapani	-	-	5,000	5,000	0.03
112	Hasmukh Devrajbhai Ghoniya	-	-	5,000	5,000	0.03
113	Vadodariya Jaydeep	-	-	5,000	5,000	0.03
114	Namrata Jay Rayjada	-	-	5,000	5,000	0.03
115	Lungariya Vats Sanjaybhai	-	-	5,000	5,000	0.03
116	Sorathiya Tulsibhai Ramjibhai	-	-	5,000	5,000	0.03
117	Sagar Kishorbhai Parmar	-	-	5,000	5,000	0.03
118	Neeraj Gupta	-	-	5,000	5,000	0.03
119	Nishant Gupta	-	-	5,000	5,000	0.03
120	Kavita Sawarkar	-	-	5,000	5,000	0.03
121	Ashwini Jain	-	-	5,000	5,000	0.03
122	Suman Lodha	-	-	5,000	5,000	0.03
123	Prachi Jain	-	-	5,000	5,000	0.03
124	Gaurav Gupta	-	-	5,000	5,000	0.03
125	Sumit Saraogi	-	-	5,000	5,000	0.03
126	Kamlesh Mangilal Jodhavat	-	-	5,000	5,000	0.03
127	Shubham Sanjay Jain	-	-	5,000	5,000	0.03
128	Kritika Bapna	-	-	5,000	5,000	0.03
129	Dipali A Saki	-	-	5,000	5,000	0.03
130	Vaibhav Swarnkar	-	-	5,000	5,000	0.03
131	Divya Kapur	-	-	5,000	5,000	0.03
132	Shriharsh Kapur	-	-	5,000	5,000	0.03
133	Chitroda Mital Sagarbhai	-	-	4,000	4,000	0.03
134	Chitroda Alpa Raxit	-	-	4,000	4,000	0.03
135	Ankit Handa	-	-	4,000	4,000	0.03
136	Parmar Mehul Dineshbahi	-	-	3,000	3,000	0.02
137	Khimani Kishan Prafulbhai	-	-	3,000	3,000	0.02
138	Geetaben G Mehta	-	-	3,000	3,000	0.02
139	Hemal Jayant Dhulia Huf	-	-	3,000	3,000	0.02
140	Jayesh Pranlal Dhulia Huf	-	-	3,000	3,000	0.02
141	Sarthak Dengre	-	-	3,000	3,000	0.02
142	Priyesh Agrawal	-	-	3,000	3,000	0.02
143	Vikram Devendra Singh	-	-	3,000	3,000	0.02
144	Shubham Jaglal Gupta	-	-	3,000	3,000	0.02
145	Rohitkumar Bachubahi Kathiriya	-	-	2,000	2,000	0.01
146	Supriya Thakur	-	-	2,000	2,000	0.01

147	Mehul Vinod Thakkar	-	-	1,000	1,000	0.01
148	Arpit Ostwal	-	-	11,000	11,000	0.08
149	Tilak Ostwal	-	-	11,000	11,000	0.08
150	Krishiv Investment	-	-	15,000	15,000	0.10
151	Garima Mehta	-	-	15,000	15,000	0.10
152	Divyansh Mehta	-	-	10,000	10,000	0.07
153	Vinny Yogesh Agrawal	-	-	13,000	13,000	0.09
154	Rishab Hari Agrawal	-	-	10,000	10,000	0.07
155	Yogesh Rajkumar Agrawal	-	-	11,000	11,000	0.08
156	Swati Sharma	-	-	30,000	30,000	0.21
157	Ashok Kumar Sharma	-	-	13,000	13,000	0.09
158	Sunita Ashok Sharma	-	-	10,000	10,000	0.07
159	Abhisek Sharma	-	-	11,000	11,000	0.08
160	Manju Nirmal Jain	-	-	15,000	15,000	0.10
161	Sangeeta Prakash Doshi	-	-	15,000	15,000	0.10
162	Prakashkumar S Doshi	-	-	16,000	16,000	0.11
163	Hiloni Piyush Doshi	-	-	10,000	10,000	0.07
164	Harshida Piyush Doshi	-	-	13,000	13,000	0.09
165	Varsha P Shah	-	-	10,000	10,000	0.07
166	Prakash Amartlal Shah	-	-	15,000	15,000	0.10
167	Sajan P Shah	-	-	11,000	11,000	0.08
168	Urva Vipul Doshi	-	-	10,000	10,000	0.07
169	Poonam Ajay Dhanuka	15,000	0.13	35,000	50,000	0.35
170	Puneet Kumar Jain	10,000	0.09	25,000	35,000	0.24
171	Sarthak Mittal	1,000	0.01	25,000	26,000	0.18
172	Pawan Khandal Huf	1,000	0.01	15,000	16,000	0.11
173	Pithava Dharmishthaben Hiteshbhai	2,000	0.02	2,000	4,000	0.03
174	Vaghela Hetal Paragkumar	1,000	0.01	2,000	3,000	0.02
175	Meena Ashok Jain	1,000	0.01	15,000	16,000	0.11
176	Ashok Jain Badala Huf	1,000	0.01	12,000	13,000	0.09
177	Nayan Omprakash Totala	31,250	0.27	30,000	61,250	0.43
178	Malikarjuna Rao Chunduru	4000	0.04	10,000	14,000	0.10
179	Ashish Kapur	4000	0.04	10,000	14,000	0.10